



July 27, 2017

<b>SUBJECT</b>  <b>COMMISSION MEETING CALENDAR FOR 2018</b>	<input checked="checked" type="checkbox"/> Action  <input type="checkbox"/> Information
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### **SUMMARY OF THE ISSUE**

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This is a request for approval of the Commission meeting dates for the 2018 calendar year.

### **RECOMMENDATION**

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First 5 California (F5CA) staff recommends the Commission approve the following meeting dates for the 2018 calendar year:

- January 25
- April 26
- July 26
- October 25

### **BACKGROUND OF KEY ISSUES**

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The proposed quarterly meeting schedule for 2018 is being recommended taking into consideration F5CA's workload and approval needs. In planning next year's schedule, staff has considered the need for the timely flow of administrative, fiscal, and policy issues for Commission approval.

It has been the practice of the Commission to schedule its regular meetings on the fourth Thursday of January, April, July, and October. Staff is recommending the Commission stay with its current practice for 2018.

### **ATTACHMENTS**

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None.